

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of: Rex Carswell George Niven

Application No.: 10/071,163

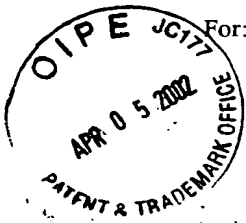
Group Art Unit: 2635

Filed: February 8, 2002

Examiner: Unknown

For: SAFETY/WARNING DEVICE

Attorney Docket No.: 21429-14



**POWER OF ATTORNEY BY ASSIGNEE
AND EXCLUSION OF INVENTOR(S) UNDER 37 C.F.R. 3.71**

Assistant Commissioner for Patents
Washington, D.C. 20231

Sir:

The undersigned assignee of the entire interest in the above-identified subject application hereby appoints:

Berman, C., Reg. 29249
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Bosworth, M.K., Reg. 28,186
Bovasso, L.J., Reg. 24,075
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Canter, B., Reg. 34,792
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Chou, C., Reg. 41,672
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Cullman, L.C., Reg. 39,645
Darrow, C., Reg. 30,166
Diepenbrock III, A.B., Reg. 39,960
Edwards, W.G., Reg. 44,426
Farber, M., Reg. 32,612
Guernsey, L.B., Reg. 40,008

Guillot, R.O., Reg. 28,852
Hamrick, C.A.S., Reg. 22,586
Hansen, S.R., Reg. 38,486
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Heyninck, M., Reg. 44,763
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Howell, S.M., Reg. 45,929
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Kelley, S.S., Reg. 43,449
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as its attorneys to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, said appointment to be to the exclusion of the inventors and their attorney(s) in accordance with the provisions of 37 C.F.R. 3.71, provided that, if any one of these attorneys ceases being affiliated with the law firm of Oppenheimer Wolff & Donnelly LLP as partner, counsel, or employee, then the appointment of that attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

An assignment of the entire interest in the above-identified subject application is submitted herewith for recording.

Please direct all correspondence for this application to C Berman.

ASSIGNEE:

Signature:



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18th February 2002